ALL MEMBERS PRESENT, EXCEPT LEGISLATOR SWANICK.

- 1. RESOLVED, that the following items are hereby received and filed.
- a. Item Page -2004 (Comm. 11M-11)
 NYS COMMISSION OF CORRECTION: Copy of Letter to Sheriff Re: 3 Month Variance Approval for Inmate Housing Needs at Correctional Facility.
 (4-0) Legislator Swanick absent.
- b. Item Page -2004 (Comm. 11M-12)

 NYS COMMISSION OF CORRECTION: Copy of Letter to Sheriff Re: 3 Month Variance
 Approval for Inmate Housing Needs at Correctional Facility.

 (4-0) Legislator Swanick absent.
- c. Item Page -2004 (Comm. 11M-13)

 NYS COMMISSION OF CORRECTION: Copy of Letter to Sheriff Re: 3 Month Variance
 Approval for Inmate Housing Needs at Correctional Facility.

 (4-0) Legislator Swanick absent.
- d. Item Page -2004 (Comm. 11M-14)

 NYS COMMISSION OF CORRECTION: Copy of Letter to Sheriff Re: 3 Month Variance
 Approval for Inmate Housing Needs at Holding Center.

 (4-0) Legislator Swanick absent.
- e. Item Page -2004 (Comm. 11M-15)

 NYS COMMISSION OF CORRECTION: Copy of Letter to Sheriff Re: 3 Month Variance
 Approval for Inmate Housing Needs at Holding Center.

 (4-0) Legislator Swanick absent.
- f. Item Page -2004 (Comm. 11M-16)

 NYS COMMISSION OF CORRECTION: Copy of Letter to Sheriff Re: Denial of Request for Variance for Inmate Housing Needs at Holding Center.

 (4-0) Legislator Swanick absent.
- 2. Item Page -2004 (Comm. 11E-26) COUNTY EXECUTIVE

WHEREAS, alerting and other protective and miscellaneous equipment is being issued to the County of Erie, and

WHEREAS, the alerting and other protective and miscellaneous equipment will be utilized by the Erie County Department of Emergency Services and many first response police and fire service personnel, and WHEREAS, the alerting and other protective and miscellaneous equipment will be utilized to address Weapons of Mass Destruction (WMD) and other incidents.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Department of Emergency Services, is hereby authorized to accept the purchased equipment with a value of approximately \$1,200,000.00, and be it further

RESOLVED, that this equipment will be accepted at no cost to the County of Erie from the Federal Government through the New York State Weapons of Mass Destruction (WMD) Task Force, and be it further

RESOLVED, that the County of Erie will take possession of this equipment for the Erie County Department of Emergency Services and the police and fire first responders, and be it further

RESOLVED, that the Department of Emergency Services will issue the personal protective equipment that is earmarked for the protection of first response police and fire personnel against WMD and other incidents, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the County Executive's Office, Homeland Security Grants Administrator Mara Lansing, the Office of the Comptroller, the Department of Law and the Department of Emergency Services.

(4-0) Legislator Swanick absent.

EDWARD J. KUWIK CHAIRMAN